

CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING

May 3, 2016

The City of Taylorsville City Commission held a Regular Meeting on May 3, 2016 at 5:00 p.m.,
at the City Hall Annex.

Present were:

Don Pay, Mayor
Jack Proctor, Commissioner
Ellen Redmon, Commissioner
Kathy Spears, Commissioner
Beverly Ingram, Commissioner

Staff present:

Steve Biven, City Clerk
Randy McConnell, Comptroller
Lisa Ware, Co-Treasurer

Phil Crumpton, Police Chief
Harold Compton, Public Works Director

Item #1

Mayor Pay called the meeting to order at 5 p.m. with a brief moment of silence and then led the group in a recital of the Pledge of Allegiance.

Item #2 – *Consent Calendar*

Motion was made by Commissioner Proctor and seconded by Commissioner Redmon to approve the consent calendar for the month April. Motion carried with a vote of 5-0.

Item #3- *Comments by the Mayor*

Mayor Pay mentioned that the National Day of Prayer would on Thursday at the courthouse at noon.

Item #4 – *Report on Meetings Attended by Commission Members*

There were no meetings to report.

Item #5 – *Commission Reports on Departments*

Commissioner Proctor mentioned that he had received a call from a water customer in regards to a high water bill.

Commissioner Redmon mentioned she had given the commission an evaluation form that we will be using. She also said she had spoken with Gayle Waldrige at Citizens Union Bank to set up a meeting to discuss the city being able to take Debit/Credit Cards.

Mayor Pay stated that he had met with Chief Crumpton in regards to the officers being at the range tomorrow and evaluations.

Item #6 – *Committee Reports*

a) Engineering Projects (Sisler-Maggard Engineering, PLLC)

Kevin Sisler gave an update on Kings Church Road. Contract #17 with Salmon is almost done. They will be starting on cleanup. He feels they will be completely done in the next three to four weeks on Contract #17.

Mr. Sisler stated that L & L is moving forward with Contract #18. They have pressure tested and started flushing the lines. They will start reconnecting the existing meters to the new line soon. They are about 60 days from completion.

b) *Main Street (Beverly Ingram)*

Ms. Ingram mentioned that Dinner in the Jail was held this past weekend and it was very successful.

Clerk Biven mentioned the sealer for the sidewalks. Mr. Sisler has said it would take 2 to 3 five- gallon buckets of sealer. IMI has the sealer.

Ms. Ingram also said she thought the second Strategic Plan meeting was wonderful.

Motion was made by Commissioner Proctor and seconded by Commissioner Spears to approve Ms. Ingram's hours for the month of April. Motion carried with a vote of 4-0 with Commissioner Ingram abstaining.

Item #7- *Old Business*

a) Spring Clean-Up

Clerk Biven stated there no issues to report in regards to the dumpster used for the clean-up. Chief Crumpton said he noticed on Maple that there has been a recliner and a TV at one location for at least a month and some carpet that has been out for 2 or 3 months. Clerk Biven is going to call Rumpke and call this to their attention.

Item #8 – New Business

a) Department Reports

i) Financial Report – Randy McConnell, City Comptroller

In the packet, there is a Cash Analysis on page 26 and an Overtime Report on page 27. Collateral Report has not been finalized yet.

In the General Fund, the city is under budget in expenses, particularly the police. The two Dodge Chargers have been paid for except for the equipment. At the end of April, we are \$55,000 under budget in police and we will still be about \$34,000 under budget after the equipment is purchased. Everything else is under budget including Street Repair and Maintenance. General Government is under budget which is really good. Property Taxes are about \$176,000.

Road Aid Fund is currently at \$102,000.

In Water and Sewer, water revenue is running almost \$200,000 under budget. Meter Sets have picked up; we have about \$39,000 in deposits that have not been set. The sewer revenue is flat.

Louisville Water is under budget.

Mr. McConnell said that the meter repair cost is over budget because of the changing out of MXUs. Mr. Compton is trying to get as many of the new MXUs in the ground to help eliminate the rereads.

ii) Public Safety

a) Police– Phil Crumpton, Chief

Chief Crumpton handed out his packet that included the Officers Monthly Activity Report, the County Runs for the month of April, the Overtime Report and the Business Checks. The county runs were up due to the law enforcement issues with the county and there were 17 hours of overtime for the month.

Chief Crumpton mentioned the Solicitation Permit from the Taylorsville-Spencer County Fire Department. He has looked over the application and everything appears to be in order. **Motion was made by Mayor Pay and Commissioner Spears to approve the Spencer County-Taylorsville Fire Department solicitation permit for June 2 – 4 for the Crusade for Children.** Motion carried with a vote of 5-0.

Chief Crumpton also mentioned that his credit card has a \$500 limit. He suggested raising the limit from \$500 to \$1,500. **Motion was made by Commissioner Proctor and seconded by Commissioner Redmon to raise the limit on the credit cards to \$1,500. Motion carried with a vote of 5-0.**

Chief Crumpton stated that the officers will be at the gun range tomorrow.

The new cruisers are done except for having the tablets put in them.

Chief Crumpton stated that he, Clerk Biven, Comptroller McConnell and Mr. Compton have had a training session on the evaluation forms.

iii) Utility – Harold Compton, Public Works Director

a) Water- Mr. Compton had nothing to discuss in regards to water.

b) Sewer – Mr. Compton informed the commission of an incident that happened last week in regards to a grinder pump on the floodwall.

c) Streets

1) Potholes - There are a few pot holes on Railroad Street that they are going to take care on a temporary basis until they see what they are going to do with the rest of them.

2) Mowing Program - Mr. Compton mentioned that he had received one price and another company is going to look at the sites and should have their price back to us tomorrow.

Mr. Compton also mentioned that he would like to fill the Facility Maintenance position. This position would include mowing around the tanks sites and possibly running the skid-ster.

Clerk Biven mentioned the salt auction would take place tomorrow.

b) General Government

Clerk Biven stated that the Louisville Sport Commission would like a letter from the city, which they will forward to KDOT, showing the city's support. **Motion was made by Commissioner Proctor and seconded by Commissioner Redmon to send a letter of support for cyclist event. Motion carried with a vote of 5-0.**

c) Other New Business

Commissioner Redmon mentioned she has sent most all of the job descriptions to KLC and has received 12 of them back. She would like to have a meeting the last of June to discuss them.

Clerk Biven stated that the new drive-thru window will be replaced tomorrow.

Item #9– Legal – John Dudley Dale

a) Neighbor Block Watch Program – Mr. Dale stated he has done a little research on the neighborhood watch program and could not find any Kentucky State statutes pertaining to the issue. He said there is a citizen on Reasor Street that wants a sign or he may even want to start a block program. Chief Crumpton explained what would be involved in having a block watch program. Commissioner Redmon suggested sending a letter to the residents of that street to see who may be interested in having a block watch program.

b) Sunday Alcohol Sales Ordinance (First Reading)

Mr. Dale gave the first reading of the Sunday Alcohol Sales. No action was needed.

Item #10- Elected Officials' Comments

Commissioner Proctor stated one of the bidders interested in doing the mowing is doing some work for him; therefore he has excused himself from any voting in regards to the mowing program.

EXECUTIVE SESSION

Item #11

Motion was by Commissioner Proctor and seconded by Commissioner Redmon to Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:

Proposed and Pending Litigation, KRS 61.810(1) (c).

1) Pending Open Records Request from Evelyn McKemie dated April 29, 2016.

These matters need to be discussed in executive session to protect attorney client privilege, strategy and tactics etc.

Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee KRS 61.810(f).

These matters need to be discussed in closed session to protect confidentiality.
Motion carried with a vote of 5-0.

RETURN TO OPEN SESSION

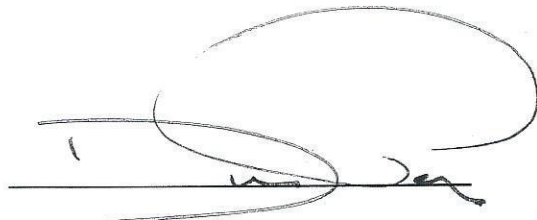
Item # 12 -Motion was made by Commissioner Redmon and seconded by Commission Proctor to return to open session. Motion carried with a vote of 5-0.

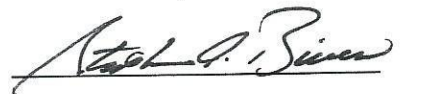
Motion was made by Commissioner Redmon and seconded by Commissioner Spears to extent health insurance coverage to Chris Vires until the June 7th meeting. Motion carried with a vote of 5-0.

Motion was made by Commissioner Ingram and seconded by Commissioner Redmon to allow time off without pay for Amanda Peyton on May 19th and 20th. Motion carried with a vote of 5-0.

ADJOURN MEETING

Item # 13 - Motion was made by Commissioner Spears and seconded by Commissioner Ingram to adjourn meeting. Motion carried with a vote of 5-0.



Don Pay, Mayor

Stephen A. Biven, City Clerk